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香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED

香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

DELAY IN PUBLICATION OF ANNUAL RESULTS; POSTPONEMENT OF BOARD MEETING

This announcement is made by Hong Kong Finance Investment Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its annual results for the year ended 31 December 2020 (the “**2020 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2021.

The publication of the 2020 Annual Results will be delayed as the preparation of financial statements of certain major subsidiary for the year ended 31 December 2020 has been delayed. As a result, the completion of annual audit of the Group by our auditors will be delayed accordingly. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company that the date of release of the 2020 Annual Results will be postponed. The Board acknowledges that any delay in publishing the announcement in relation to the 2020 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company will continue to cooperate with the Company’s auditors to complete its audit works as soon as possible.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 19 March 2021 in relation to the meeting of the Board (the “**Board Meeting**”), among other things, approve the 2020 Annual Results and consider the payment of final dividend, if any. As a result of the delay in finalization of the 2020 Annual Results, the Board Meeting will be postponed.

By order of the Board of
Hong Kong Finance Investment Holding Group Limited
Fu Wing Kwok, Ewing
Company Secretary

Hong Kong, 31 March 2021

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.